



TAYHA BOARD MEETING MINUTES

August 14, 2022



CALL TO ORDER

The August 14th 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 7:03 pm.

Members present: Mike Launderville, Josh Royce, Shawn Campbell, Misty Cooper, John Ellingson, Drew Peterson, Casey Regan, Kacie Schmidt, Chris Thompson, Rachael Bucholz, Lea Kammerer, John Maslowski, Gina McNally and Pete Wienke.

Members absent were Brian Arrigoni, Nikki Bennis, Dan George and Cole Leitch

APPROVAL OF MINUTES

Review of the July meeting minutes.

Josh made a motion to approve the minutes. Drew seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

John Maslowski gave the June 2022 charitable gambling report.

Sales \$529,706.75

Prizes \$468,450.78

Lawful purpose expenditures \$49,732.38

Total allowable expenses \$60,961.84

Gross profit \$61,255.97

Net profit \$(49,438.35)

See report for details.

Drew made a motion to approve the Gambling Manager's Report.

Kacie seconded the motion. Motion carried.

Pre-approval of September 2022 expenses.

John E. made a motion to approve the Gambling Manager's Report. Chris seconded the motion. Motion carried.

John Maslowski is offering a gambling donation of \$15,000 to the association.

Shawn made a motion to accept the gambling donation. John E. seconded the motion. Motion carried.

TREASURER'S REPORT

Budget sent out to the board. Current budget shows a deficit of approximately \$10,000.

Casey made a motion to approve a draft budget. Josh seconded the motion. Motion carried.

Request dates for financial true up with JCNSP. Goal dates will be discussed with JCNSP at next Co-Op. Proposed dates:

- November 15th
- January 15th
- March 15th

Current treasurer will obtain a bank card to be utilized for tournaments.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Shawn Campbell with questions.

CO-OP REPORT

Ice location and allotment; not addressed during last Co-Op meeting. The ice scheduler would need requests regarding location and hours by the 1st of April for each upcoming year.

870 hours purchased for this season are scheduled as follows:

- 495 hours at Tartan 57%
- 304 hours Phalen 35%
- 70 hours Polar 8%
- 1 hour at Aldridge.

Ice hours are favorable this year not very many 5:15p or 9p ice times. There are a few 7a start times at Phalen.

Request made for Mites to be scheduled closer to a 10a start time and preferably not at 7a at and not as much at Phalen arena (mites need 4 hours of ice time on average). November only two 7a start times. 10a start times are ideal for Mites, even later times are harder for the Mites for attention span. Request that Mites be prioritized to Tartan arena, when possible, in a 9-12p time frame. Outside of the Co-Op meetings, the two presidents discussed having the Mites switching back and forth. Request for ice scheduler to plot out mite times and be brought to Co-Op meeting for discussion and approval with inclusion of the Mite directors from both associations (if not possible the ice scheduler will schedule a meeting the Mite Directors).

Suggestion was made to put Bantams at the early ice times.

Attempt should be made to have the concession stand open when games are happening, regardless of what association is using the ice, in place of being open during practices.

Ice schedule will be released to the Co-Op.

September 17 warmups will start.

Bantam team will be picked on October 4th.

Goalies will be in on the 6th

October 17th Peewees will be picked

Tryouts will have three outside evaluators for skaters and three separate evaluators used for goalies.

Board members are expected to be present for all the tryouts.

Apparel – Mite 3 and 8U approved by Co-Op.

Preliminary levels will be declared with District 2 in August and are as followed (does not represent the number of teams; that will be based on registration):

- Squirt A, B1, B2, C
- Pee wee B1, B2, C
- Bantam B1, B2, C
- 10U A, B1, B2.



Approval of the coach's fee for player development will be discussed with Cole and approved in September.

PLAYER DEVELOPMENT

Power skating, speed skating and goal tending (speed skating and goal tending will be alternated every other Wednesday). This will be monitored throughout the season. Goal tending want to make sure that the goalies can attend. John requesting to be included. Discussions have been happened with Cole. This has been approved for twice a month not weekly.

- Warm-up volunteers needed to help Cole
- Plan for in season Wednesday night sessions

RETENTION AND RECRUITMENT REPORT

Approval for \$100 for the for the Oakdale Inflatable event. John E. made a motion to approve \$100 to be used for the Oakdale inflatable event. Kacie seconded the motion. Motion carried.

Working on getting a mascot to the try hockey for free. Nordi is not taking requests. Looking into other options.

Nikki sent out a volunteer sheet to board members to sign up for events.

Ramsey county sheriff event on hold.

Upcoming Try Hockey for Free Events:

- 8/22/22 5-6p at Tartan Arena
 - Volunteers (Board presence)
- 9/18/22 Open House
- 10/15/22 at Polar Arena
- 11/4/22 National Date.

BOYS TEAM REPORT

Tournament updates – still being scheduled. The dates will be sent to the ice scheduler. Challenge has been being only being able to pay by check (this is being resolved).

MITE TEAM REPORT

Equipment drive – Being reviewed and looking into options. More to be discussed at future meetings.

One pair of quick-change gear still needs to be returned, possibly with JCNSP.

SAFE SPORT REPORT

Scholarship applications are being reviewed.

APPAREL/EQUIPMENT REPORT

N/A

REGISTRAR REPORT

N/A



GIRLS TEAM and VICE PRESIDENT REPORT

Dan George stepping away from the Co-Op committee. Josh made a motion for Drew Peterson to replace Dan on the Co-Op committee. Shawn seconded the motion. Motion Carried.

Request to approve coaches for the major teams:

Squirts – Bill Burkhart

Peewees – Rick Kieger

Bantams – Kyle Vickery.

Drew made a motion to approval of major coaches. John E. seconded the motion. Motion carried.

Requested girls at the 12Us and 15Us levels have been waived out to play with the White Bear Lake association.

PRESIDENT REPORT

School district will be contacted to request a reduction of rental fees for the concession stand from \$3500 to \$2000.

A schedule will be obtained for the high school game; ice schedulers are planning on meeting on August 21st.

Discussion regarding concession manager also managing Dibs (access to be given to the concessions manager by the president). People were already reaching out the concessions manager when they were unable to cover a shift. This move will take the responsibility away from one of the Directors at Large.

Casey made a motion to pay the concession manager \$2000 a season to manage the concession stand and Dibs. The motion was seconded by Josh. Motion carried.

Concessions manager discussed the benefit of online ordering to better track usage and to ensure product is in stock. This approach will be utilized this year and the concession manager will partner with the treasurer to get this set up.

DISTRICT 2 REPORT

MEHOA contract for referee pay will be voted on at the next District 2 meeting. looking at contracts for referees. Currently there is a major referee deficit. Association's District 2 rep asked how to vote regarding the contract.

Casey made a motion to approve the MEHOA document to ratify the contract. Josh made a seconded the motion. The board members votes were as follows:

Yay –

- Misty
- Josh
- Chris
- Casey
- Kacie.

Nay –



- Drew
- Shawn.

The motion passed to ratify the contract.

District 2 is considering putting together a Pony league for upper level Mite teams (off sides and etc.). Board is in favor of this pony league and will be presented at next Co-Op meeting.

OLD BUSINESS

N/A

NEW BUSINESS

Vote on coaching fees for Player Development and Fall Warmups.

ADJOURNMENT

Casey made a motion for adjournment at 9:59 pm. Josh seconded the motion. Motion carried.

Next TAYHA meeting is September 11, 2022, 6 pm at Tartan arena in the Blue Line Room.

Attendance by all parents, coaches and managers is encouraged. In the event that a meeting has to be rescheduled, a notice will appear on the TAYHA website. For Tartan Youth Hockey information, visit our website at www.tayha.com.

M. Cooper, recording secretary

